

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007759

FILED
Jan 28, 2010
Secretary of State

Entity Name: MICRO GIVING FOUNDATION, INC

Current Principal Place of Business:

4020 THOR DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1567
STONY BROOK, NY 11790

New Mailing Address:

PO BOX 1567
STONY BROOK, NY 11790

FEI Number: 26-4779155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERBER, JOHN
4555 COQUINA ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERBER, JOHN
Address: 4020 THOR DRIVE , SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: ELLIN, JASON
Address: 203 CHRISTIAN AVENUE
City-St-Zip: STONY BROOK, NY 11790

Title: D
Name: LAZARUS, WAYNE
Address: 80 PEACHTREE PARK DRIVE NE
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON ELLIN

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date